

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
October 20, 2005

There is one Parks and Recreation Commission committee meeting that will be held prior to the Parks and Recreation Commission meeting.

October 20, 2005, 8:30 a.m. – Capital Improvement Committee meeting, in the small conference room in El Dorado Community Center, 2800 Studebaker Rd., Long Beach. Attendees include: Commissioner Simon George, President Chris Kozaites, Vice President Harry Saltzgaver, and Dennis Eschen.

AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
October 20, 2005

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Raymond Chavarria
Simon George
Drew Satariano
Brett Waterfield

II. APPROVAL OF MINUTES – SEPTEMBER 15, 2005

III. SAMMY AWARD PRESENTATION – SHERRI NIXON-JOINER

IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR OCTOBER

V. RECOGNITION OF TEAM WORK – DIANE LEWIS

VI. COMMISSION ACTION ITEMS

#05-1001

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#05-1002

MEMORIAL BENCH FOR FLEET RESERVE ASSOCIATION, BRANCH 43

Director's Recommendation: Approve the placement and installation of two memorial benches for the Fleet Reserve Association.

VII. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Kozaites, Chair

B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair

1) USER FEE COST RECOVERY POLICIES

Director's Recommendation: Receive the staff presentation, and defer adoption of the proposed cost recovery policies to a future meeting. It is also recommended that Commissioners communicate any concerns or recommendations for revisions to the Finance and Appeals Committee, who will continue to work with staff to develop appropriate policies.

C. PARK SAFETY COMMITTEE
Brett Waterfield, Chair

1) COYOTE REPORT

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Chavarria, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE
Commissioner George, Chair

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Satariano, Chair

VIII. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY REPORT – SEPTEMBER 2005

IX. CORRESPONDENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. 2005 MUNICIPAL BAND REPORT

Director's Recommendation: Receive and file the 2005 Municipal Band Report.

B. IMPLEMENTATION OF THE OPEN SPACE AND RECREATION ELEMENT

Director's Recommendation: Forward this report to the Planning Commission.

C. PARK IMPACT FEE ANNUAL REPORT FOR FISCAL YEAR 2004

Director's Recommendation: Recommend that the City Council receive and file the FY 2004 Annual Report on Park Impact Fees.

D. APPROVAL OF PLANS FOR IMPROVEMENT OF VICTORY PARK AT 100 EAST OCEAN BOULEVARD

Director's Recommendation: Approve the design of Victory Park adjacent to 100 East Ocean Boulevard, as modified by the inclusion of the stairway, as long as the design is modified so the shape of the stairway and the planters are modified to provide angular or informal shapes consistent with the adjacent section of Victory Park at 180 East Ocean Boulevard.

XII. COMMENTS

- A. AUDIENCE
- B. STAFF
- B. COMMISSIONERS

XIII. NEXT MEETING

The next meeting will be held on Thursday, November 15, 2005, at El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XIV. ADJOURNMENT

**This information is available in an alternative format by request to Robin Black at
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in
accordance with the Americans with Disabilities Act of 1990. If a special
accommodation is desired, please call Robin Black 48 hours prior to the meeting at
(562) 570-3170.**